



Companies House
— for the record —

AR01 (ef)

Annual Return



X26VM3HN

Received for filing in Electronic Format on the: **23/04/2013**

Company Name: **CLENNELL TRADING LIMITED**

Company Number: **03758047**

Date of this return: **23/04/2013**

SIC codes: **46330**

Company Type: **Private company limited by shares**

Situation of Registered Office: **HEDGE HOUSE
HANGERSLEY HILL
RINGWOOD
HAMPSHIRE
BH24 3JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM WILLIAM**

Surname: **LATHAM**

Former names:

Service Address: **HEDGE HOUSE
HANGERSLEY HILL
RINGWOOD
HAMPSHIRE
BH24 3JW**

Company Director **1**

Type: **Person**

Full forename(s): **MR LUKE THOMAS**

Surname: **FENWICKE-CLENNELL**

Former names:

Service Address: **THE OLD RECTORY MILL HILL
WESTON COLEVILLE
CAMBRIDGESHIRE
CB1 5NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK PARI PASSU WITH REGARD TO VOTING, DIVIDEND AND DISTRIBUTION RIGHTS. THERE ARE NO RIGHTS TO REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 49 ORDINARY shares held as at the date of this return
Name: EMILY FENWICKE-CLENNELL

Shareholding 2 : 51 ORDINARY shares held as at the date of this return
Name: LUKE FENWICKE-CLENNELL

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.